

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001836

Entity Name: DAIOHS U.S.A., INC.

Current Principal Place of Business:

13030 ALONDRA BLVD.
SUITE # 202
CERRITOS, CA 90703

Current Mailing Address:

13030 ALONDRA BLVD.
SUITE # 202
CERRITOS, CA 90703

FEI Number: 95-4746377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name OHKUBO, SHINICHI
Address 2-4-1 HAMAMATSUCHO MINATO-KU
23RD FLOOR
City-State-Zip: TOKYO 105-6123 JAPAN

Title D
Name HAGIWARA, MAMORU
Address 2-4-1 HAMAMATSUCHO MINATO-KU
23RD FLOOR
City-State-Zip: TOKYO 105-6123 JAPAN

Title PRESIDENT, SECRETARY
Name OHKUBO, HIROSHI
Address 13030 ALONDRA BLVD., STE # 202
City-State-Zip: CERRITOS CA 90703

Title TREASURER
Name HEIN, JEFFREY C
Address 13030 ALONDRA BLVD.
SUITE # 202
City-State-Zip: CERRITOS CA 90703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIROSHI OHKUBO

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date